

**Kiwanis Club of Sun City Georgetown**  
**Board of Directors Meeting**  
**June 18, 2008**

President Reneé Jantzen called the meeting to order at 3:03 p.m. in Meeting Room 1 of the Activity Center.

**Club Administration**

**Board Members present**

Reneé Jantzen	Geoff Martin
Dave Reid	Jerry Woollen
Pat Cole	Betty Darling
Bill Rives	John Hopper

**Board Members absent**

Jim Timmons	Bill Wertzberger
Pat McCaslin	

**Guests**

Joe Schmid

**Approval of May 21 minutes**

Geoff Martin thanked Pat Cole for standing-in so ably.

Motion to approve Minutes: ① Bill Rives ② Dave Reid; passed.

**Secretary's Report**

Membership stands at 138. Two new member applications in hand and a resignation from Mrs. Schexnayder (to be recognized in the rolls at the end of June).

Motion to accept Secretary's Report: ① Bill Rives ② Dave Reid; passed.

**Treasurers Report**

Jerry Woollen reported that our current balance is \$4915.73, with no delinquencies.

Motion to accept Treasurer's Report: ① John Hopper ② Betty Darling; passed.

**Old Business**

**Extra Mile Award**

Pat Cole reported she has talked to Patricia Cheshire, Committee Chair, concerning progress. Mrs. Cheshire said that a selection had been made and would remain Confidential until the District Convention.

### **Kiwanis Club Support for Service Projects**

The new procedure and accompanying forms were widely discussed and, by voice vote, officially implemented as a guiding process for this Club.

### **Job Descriptions for Board Directors**

Pat Cole reviewed the suggestions from Board members, and led a spirited discussion of each option, method, process, procedure, responsibility, and charge. By voice vote, the Board opted to suspend any further discussion until a later meeting.

### **Garage Sale Banners**

John Hopper reported that the Sun City Texas Citizens Association (SCTCA) had no objection to our use of fairly large identifying signs during Garage Sales and other events.

John presented a \$328 quote from Affordable Signs for a 5' x 20' banner on poles with the Club name and the Kiwanis logo.

Motion to accept quote and enter an order with Affordable Signs: ① Bill Rives ② Dave Reid; passed.

### **2009 Red Poppy Festival**

John Hopper reported that he had contacted the San Gabriel Kiwanis Club in Georgetown and that they welcomed the opportunity to join us in planning a joint booth for next May's Red Poppy Festival on the Square In Georgetown. John will continue to attempt to include the Georgetown Kiwanis Club as well.

### **Breakfast Meetings**

John Hopper reported that Wildfire and Sparky's would no longer be offering to provide breakfast, which news was accepted calmly by the Board. John also noted that he had solicited an offer from G&M Catering (one of the SCTCA approved caterers) for a September breakfast "Eatin' Meetin'".

Motion to defer action until July, pending correction of the bid date and the sense of the Club: ① Geoff Martin ② John Hopper; passed.

### **Club Historian**

Betty Darling reported her good fortune in identifying an appropriate and able candidate for Club Historian. Lola Trask has agreed to tackle the task of sorting through the twelve years of papers, photos, newsletters, newspapers, magazines, and awards announcements, and assemble a meaningful, living, and maintainable history for this Club.

Motion to appoint Lola Trask as Club Historian: ① Betty Darling ② Bill Rives; passed.

### **New Business**

#### **Other Fundraising**

Tabled until next Board meeting.

**Great Club Traits**

Pat Cole offered the “Eight Traits of Greatness” from Kiwanis International (as printed in *Kiwanis Magazine*, June 2008) as a guide for our Club. Following a very brief discussion, the Board agreed (without vote) to review the article and begin the process of defining roles and responsibilities for implementing the Eight Traits.

**Publicity Chair**

Pat Cole offered Gene Jantzen as a new Publicity Chair. His appointment to the post is at the choice of the President, and thus depends on conversations between Reneé Jantzen and her spouse as to responsibilities and options.

Meeting adjourned at 5:12 p.m.